

FILLMORE TOWNSHIP
ESTABLISHED 1849
ALLEGAN COUNTY

FILLMORE TOWNSHIP BOARD OF TRUSTEES
February 8, 2022 7PM

1. **Call to Order.**
Supervisor Ken DeWeerdts call the meeting to order Ken DeWeerdts opened with prayer and led in the Pledge of Allegiance.
2. **Roll Call.**
Members Present: Ken DeWeerdts, Elaine Mokma, Bob Yonker, Leah Folkert and Chuck Schaap.
Members Absent: None
3. **Late Agenda Items.**
 - a. Jim Bush – Fillmore Township Assessor.
 - b. Fillmore Township Preliminary 2022-2023 Budget.
4. **Graafschap Fire Department.**
Fire Chief Doug DenBleyker was absent with notice, sent the following report;
 - a. A total of 73 calls for January 2022. There were 22 medical/rescue calls and no fire calls for Fillmore Township, there were 4 fire calls and 4 medical/rescue calls to other agencies.
5. **Hamilton Fire Department.**
Fire Chief Dave Haverdink presented;
 - a. The 2021 Annual Report which showed a total of 509 calls for 2021 which is an increase of 10% from 2020. The 2022-2023 Budget was also presented of which is Fillmore’s share is \$87,795.00 – 13%.
A Motion was brought by Bob Yonker and 2nd by Chuck Schaap to approve the proposed budget for Hamilton Fire Department.
PASSED by Roll Call Vote:
Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerdts – YES, Leah Folkert – YES and Elaine Mokma – YES.
PASSED 5-0.
A Motion was brought by Bob Yonker and 2nd by Elaine Mokma to accept the 2022-2023 Capital Projects Part “B” and “C” – that being \$25,350.00 for a Light Duty Medical 1st Response Vehicle, Crew Cab 1 Ton Chassis - Part “B” and \$25,350.00 for a Building Addition - Part “C”. For a total of \$48,750.00 or 13%.
PASSED by Roll Call Vote:
Bob Yonker – YES, Chuck Schaap – YES, Ken DeWeerdts – YES, Leah Folkert – YES and Elaine Mokma – YES.
PASSED 5-0.
6. **Allegan County Commissioner.**
Jim Storey reported;
 - a. L.G. Energy Solutions – apply/accept Michigan Economic Development Corporation Community Development Block Grant.
 - b. February 10,2022 a software bid for body cameras used by the Allegan County Deputies will be discussed.
 - c. A Broadband Manager will be chosen to WIFI.
 - d. Allegan County Court House to be reconfigured.
 - e. A 3rd Allegan County Circuit Judge has been requested.
7. **Fillmore/Overisel Deputy.**
Officer Joe Knapp reported;
 - a. There were 98 calls for January 2022, 76 calls for Fillmore Township and 26 for Overisel Township.
8. **Fillmore Township Assessor.**
James Bush, Fillmore Township Assessor was present to answer any questions and explain the process of assessing property in the Township.

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9. **Public Participation.**
None.
10. **Fillmore Township Board of Trustees Minutes – January 11, 2022.**
Upon review of the January 11, 2022 minutes;
A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to approve the minutes as presented.
PASSED 5-0.
11. **Fillmore Township Board of Trustees Minutes Special Board Meeting – January 28, 2022.**
Upon review of the January 28, 2022 minutes;
A Motion was brought by Chuck Schaap and 2nd by Ken DeWeerd to approve the minutes as presented.
PASSED 5-0.
12. **Fillmore Township Planning Commission.**
The Planning Commission met on February 7, 2022 at 7pm to approve a revised Site Plan for Village Self Storage and Renew Therapeutic Riding Center. Both plans were previously approved.
13. **Supervisor Updates.**
a. A preliminary 2022-2023 Budget for Fillmore Township was available. A Public Hearing for the adoption of the 2022-2023 Budget at the March 8, 2022, 7:30pm Board meeting.
Clerk Mokma to send notice to the Holland Sentinel.
14. **Treasurer’s Report.**
- | | |
|----------------------------------|---------------|
| General Fund | |
| Balance on Hand January 1, 2022 | \$140,321.87 |
| Receipts | \$214,165.49 |
| | \$204,320.89 |
| Disbursements | \$168,379.57 |
| Balance on Hand January 31, 2022 | \$186,107.79 |
| CD’s | |
| General Fund | \$225,351.90 |
| Total General Fund | \$411,459.69 |
| Utility Fund | |
| Balance on Hand January 1, 2022 | \$ 34,450.00 |
| Receipts | \$ 13,993.49 |
| | \$ 48,443.49 |
| Disbursements | \$ 1,231.96 |
| Transfer from Cash Sweep Account | \$ -13,069.00 |
| Balance on Hand January 31, 2022 | \$ 34,142.53 |
| CD’s | |
| Utility Fund | \$292,191.80 |
| Grand Total January 31, 2022 | \$326,334.33 |
15. **Monthly Bills**
Upon review of the bills as presented;
A Motion was received from Bob Yonker and 2nd by Leah Folkert to approve the bills as presented.
PASSED 5-0.
16. **Meeting Adjourned.**
There being no other business presented to the Board;
A Motion was brought by Ken DeWeerd and 2nd by Elaine Mokma to adjourn the meeting at 8:25 pm.
PASSED 5-0.

Respectfully Submitted,

Elaine Mokma, Clerk
Fillmore Township

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